

Cumberland Municipal Utility Committee Monthly Meeting
Cumberland Municipal Utility
1265 2nd Ave., Cumberland

Date: 10/19/2023

Time: 10:00 AM

Page 1 of 1

Attendance:

Dean Bergstrom (General Manager)	P	Mayor Dan Shoemaker	A	Craig Turcott (Commission President)	P
Louie Muench (Commission Vice President)	P	John Anderson (Commission Secretary)	P	Bill Lussier	P
Michael Benjamin	P				

Other Attendees :

Gary Price, Jordan Peichel, Justin Abrahamson, Gene Pierce

Respectfully submitted by John Anderson, Secretary



TOPIC	DISCUSSION
1) Roll Call	President Turcott called the meeting to order at 9:00 A.M..
2) Approval of Agenda	Louie Muench made a motion to approve the agenda as presented. Michael Benajmin seconded. Motion unanimously adopted.
3) Public comment	
4) Motion to go into closed session pursuant to WI Statute 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility	Bill Lussier made a motion to go into closed session. Louie Muench seconded. Motion unanimously adopted.
5) Motion to reconvene in open session and take any action as may be necessary or appropriate arising out of the closed session	Bill Lussier made a motion to reconvene in open session. Louie Muench seconded. Motion unanimously adopted. Will add Lori Nyhus to the November agenda to discuss impact of passing capacity sales revenue to rate payers.
6) Adjourn	Meeting unanimously adjourned @ 12:18 P.M.